



ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Thursday, July 31, 2014, a regular meeting of the Illinois Racing Board was held at 11:00 a.m. at Arlington International Racecourse, Arlington Heights, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPidus, Tom McCauley, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Gregory Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

OCCUPATION LICENSEE REQUESTS

Commissioner Reyes moved to approve Jane Lynn as Secretary of Xpressbet, LLC. Commissioner Byrne seconded the motion. The motion passed unanimously by a roll call vote.

Commissioner Sronce moved to approve an occupation license for Salerno's Hodgkins, Inc. to operate as the concessionaire at 9301 63rd Street, Hodgkins, Illinois, conditioned upon Salerno Di Calabria surrendering its license and satisfactory results of Robert Salerno's criminal background check. Commissioner Monat seconded the motion. The motion passed unanimously by a roll call vote. Robert Salerno appeared on behalf of Salerno's Hodgkins, Inc.

ORGANIZATION LICENSEE REQUESTS

Chairman Berry moved to approve a request by Hawthorne Race Course to vacate October 1 and 2 and Sundays during its 2014 fall meet. Commissioner Whalen seconded the motion. The motion passed unanimously by a roll call vote. Tim Carey appeared on behalf of Hawthorne Race Course, and Glen Berman appeared on behalf of the Illinois Thoroughbred Horsemen's Association.

Commissioner Monat moved to approve Hawthorne Race Course's 2014 fall stakes schedule. Commissioner Scates seconded the motion. The motion passed unanimously by a roll call vote. Tim Carey appeared on behalf of Hawthorne Race Course, and Glen Berman appeared on behalf of the Illinois Thoroughbred Horsemen's Association.

APPROVAL OF MINUTES

Chairman Berry moved to approve the minutes of the June 24, 2014 Board meeting. Commissioner Scates seconded the motion. The motion passed unanimously by voice vote.

ADJOURMENT

At 12:20 p.m., Commissioner LaPidus motioned to adjourn the meeting. Chairman Berry seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino".

Marc Laino
Executive Director